

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000016659

Entity Name: VAR HOLDINGS, LLC

FILED
Nov 06, 2007
Secretary of State

Current Principal Place of Business:

1111 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

445 GRAND BAY DR
409
KEY BISCAYNE, FL 33149

Current Mailing Address:

445 GRAND BAY DR.
4096
KEY BISCAYNE, FL 33149

New Mailing Address:

1111 CRANDON BLVD
C-305
KEY BISCAYNE, FL 33149

FEI Number: 94-3419907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CHALJUP ALVAREZ, JULIA I
1111 CRANDON BLVD
C-305
KEY BISCAYNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIA I. CHALJUP ALVAREZ

11/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: CSALJUP ALVAREZ, JULIA I
Address: 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHALJUP ALVAREZ, JULIA I
Address: 1111 CRANDON BLVD NO. C-305
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JULIA I. CHALJUP ALVAREZ

MGRM

11/06/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date